

Maine State Board of Education 23 State House Station Augusta, Maine 04333-0023

> Tel: (207) 624-6616 Fax: (207) 624-6618

www.maine.gov/education/sb/homepage.htm

Membership:

James A. Banks, Sr., Chair Portland 797-4642 jbanks@maine.rr.com

Steven M. Pound, Vice Chair Greenville 356-6112 SPOUND@cianbro.com

James W. Carignan Brunswick 725-6186 carignans@suscom-maine.net

Marilyn Temple Tardy Palmyra 938-2308 mttardy@roadrunner.com

Nancy S. Perkins Cornish 625-7772 Nancy S Perkins@yahoo.com

Dr. Lynda A. Doyle Durham 846-6616 lyndazangels@aol.com

Dorothy P. Martin Fort Fairfield 472-4191 Martin.dottie@jobcorps.org

Martha J. Harris Winterport 525-7746 mjh@plhlaw.com

Jana Lapoint Falmouth 781-7472 JLapoint@maine.rr.com

Andrea M. Levinsky (student) Portland 871-1462 <u>alevinsk@maine.rr.com</u>

Angela M. Bechard (student) Monmouth 933-5864 bechards5@fairpoint.net

AGENDA

State Board of Education November 10, 2010 1:00 PM

Gray-New Gloucester High School 10 Libby Hill Road Gray, Maine

I. CALL TO ORDER

II. ROLL CALL (MEMBERS PRESENT)

III. MINUTES OF THE LAST MEETING

October 13, 2010

IV. COMMISSIONER'S REPORT/DEPARTMENT UPDATES

V. OFFICER'S REPORTS

Chair

Vice Chair

VI. COMMITTEE REPORTS

Construction

Certification and Higher Education

Career and Technical Education (CTE)

VII. BOARD MEMBER REPORTS

VIII. CONSENT AGENDA

- A. Composition of Review Team to Assess the Application for Additional Degree-Granting Authorization as Submitted by the New England School of Communications to Award the Bachelor of Science in Entertainment Production.
- B. Receipt of the Review Team Report of Findings for the University of Maine at Farmington.
- IX. SPECIAL ORDERS (Important business previously designated for consideration)

X. UNFINISHED BUSINESS

A. Adoption of the State Board of Education Revised By-Laws

XI. NEW BUSINESS

A. Resolve to Establish Performance Clarifications, as Regards to Chapter 114, Standard 4 Diversity, in Upcoming Educator Preparation Program Approval Visits Until Such Time as Changes to the Standards and Procedures are Adopted as Requirements in Regulation.

REVISED 11-5-10

- B. Resolve to Establish a Stakeholders Group to Conduct a Comprehensive Review of Chapter 114, Purpose, Standards and Procedures for the Review and Approval of Preparation Programs for Education Personnel
- C. Federal Qualified School Construction Bond Program AOS 92/Waterville
- D. Federal Qualified School Construction Bond Program RSU 61

XII. ANNOUNCEMENTS

A. Expense Account Vouchers

XIII. PUBLIC COMMENT

XIV. ADJOURN